

# DISTRICT ATTORNEY KINGS COUNTY

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> [INSERT NAME] Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]

Kings County Dkt./Ind. No. [#######]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: MICHAEL CUSUMANO

MOS TAX:

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move <u>in limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

## Disclosure #1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 09/07/2011, AGAINST MOS CUSUMANO:

ALLEGATION:

MEMOBOOK INCOMPLETE CASE STATUS: CLOSED ON 04/18/2012

ACTION TAKEN: LETTER OF INSTRUCTION ISSUED

### Disclosure #2 (PENDING):

THE FOLLOWING ALLEGATION IS PENDING AGAINST MOS CUSUMANO, DATED 09/02/2019: ALLEGATION:

CASE STATUS: PENDING

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

### Disclosure # 3:

CCRB CASE NO. 200917319 REPORT DATE: 11/07/2009

### Disclosure # 4:

CCRB CASE NO. 201610373
REPORT DATE: 12/20/2016
DATE OF INCIDENT: 12/13/2016
SUBSTANTIATED CCRB ALLEGATION(S):

DISCOURTESY – WORD

NYPD DISPOSITION: NYPD ISSUED INSTRUCTIONS

Eric Gonzalez District Attorney Kings County